

Family and Children's Trust Fund (FACT)
Board of Trustees Meeting



September 14-15, 2016
ChildSavers
200 North 22nd Street
Richmond, VA 23223

Agenda

Wednesday, September 14th

11:00	Welcome and Introduction of New Board Members & Staff	<i>Lisa Specter-Dunaway</i>
11:20	Agenda and Mission Moment	<i>Lisa Specter-Dunaway</i>
11:50	Approval of the Minutes	<i>Lisa Specter-Dunaway</i>
12:00	Chair Report <ul style="list-style-type: none">• New Committee Chairs/ Committee Discussion	<i>Lisa Specter-Dunaway</i>
12:15	Working Lunch/ ED Report	<i>Nicole Poulin</i>
1:30	Break	
1:45	VDSS Report	<i>Margaret Schultze</i>
2:15	Fund Development Discussion <ul style="list-style-type: none">• Marketing Plan<ul style="list-style-type: none">○ Review Work Plan/Accomplishments○ Update Work Plan○ Discussion/Review of "Rebranding" Project	<i>L. Robert Bolling</i>
3:45	Treasurer's Report <ul style="list-style-type: none">• Financial Report• Audit Discussion	<i>Mary Riley</i>
4:00	Adjournment	<i>Lisa Specter-Dunaway</i>

Thursday, September 15th

- | | | |
|-------|---|--|
| 9:30 | Welcome | <i>Lisa Specter-Dunaway</i> |
| 9:35 | Committee Reports | |
| | <ul style="list-style-type: none">• Grants Committee | <i>Lisa Specter-Dunaway for Judy Kurtz</i> |
| | <ul style="list-style-type: none"><ul style="list-style-type: none">○ Summary of FACT Supported Projects 2016-18○ Discussion of 2016-18 Site Visits○ Ad hoc proposals | |
| | <ul style="list-style-type: none">• Child Abuse and Neglect Advisory Committee | <i>Betty Wade Coyle</i> |
| | <ul style="list-style-type: none"><ul style="list-style-type: none">○ Review/Update of Committee Charge○ Update on Vision 21○ Update on Child Fatality Review Boards○ Update on Three Branch Institute | |
| 10:10 | Relational Resiliency | <i>Dr. Bruce Perry</i>
<i>ChildTrauma Academy</i>
<i>Video Lecture</i> |
| 11:00 | Break | |
| 11:10 | Presentations from the Field | |
| | <ul style="list-style-type: none">• SCAN TICN | <i>Lisa Wright</i>
<i>TICN Coordinator</i> |
| | <ul style="list-style-type: none">• UP Center TICN | <i>Andrea Long</i>
<i>Chief Program Officer</i> |
| 12:10 | Wrap Up | |
| 12:30 | Adjournment | |

FY 17 Meeting Dates

- December 7, 2016- Richmond
- March 1-2, 2017- Richmond
- June 7, 2017- Richmond